

Summary of Minutes
WAYS AND MEANS COMMITTEE
September 27, 2016
6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), George J. Hebert (Vice Chair), Fred Ancello, Dr. Joe Carbone, Sean M. Delehanty, Brian E. Marianetti, Mike Rockow, Joseph D. Morelle, Jr. (RMM), Joshua Bauroth, Vincent Felder, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tina Brown, Tanya Conley, Mike Zale

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Michael Davis (County Attorney), Terrence J. Rice (Transportation Director), Michael J. Garland, P.E. (DES Director), Mary Younge (Health), John Frazer (Health), Commander Michael Fowler (Sheriff's Office) Jennifer Curley (Sheriff's Office), Christyn Musso (Sheriff's Counsel), Tim Murphy (Real Property Director)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE: Led by Legislator Mike Rockow.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2016 were approved as submitted.

NEW BUSINESS:

16-0266 - Acceptance of a Gift from the United States Marshals Service of an Undercover Vehicle -- County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 11-0

16-0267 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program -- County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

16-0269 - Authorize a Contract with CHA Consulting, Inc., for Design Services for the Airport Obstruction Study at the Greater Rochester International Airport -- County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.

ADOPTED: 11-0

APPROVED

- 16-0270 - Authorize a Contract with CHA Consulting, Inc., for an Environmental Assessment Study for the Perimeter Service Road Project at the Greater Rochester International Airport – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 16-0271 - Authorize Contracts with Steve General Contractor Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 16-0273 - Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 16-0274 - Amend the 2016 Capital Budget and Bond Resolution 362 of 2014 to Provide an Increase in Funding for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 11-0

- 16-0275 - Amend the 2016 Capital Budget and Bond Resolution 363 of 2014 to Provide an Increase in Funding for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

- 16-0276 - Authorize the Acquisition of Interests in Real Property for the Bridge Replacement Project over Little Black Creek on Coldwater Road in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.
ADOPTED: 11-0

- 16-0277 - Authorize the Acquisition of Interests in Real Property for the Elmwood Avenue Improvement Project in the Town of Brighton – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 16-0278 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Cow Sucker Creek on Moul Road in the Town of Parma – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

- 16-0279 - Amend Resolution 170 of 2012 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 16-0280 - Amend Resolution 180 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period; Amend Resolution 399 of 2015 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Monroe County Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 11-0

- 16-0281 - Amend Resolution 393 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.
ADOPTED: 11-0

- 16-0282 - Amend Resolution 395 of 2015 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 16-0283 - Amend Resolution 401 of 2015 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Marianetti.
ADOPTED: 11-0

APPROVED

- 16-0284 - Amend Resolution 403 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Cheryl Dinolfo

MOVED by Legislator Marianetti, SECONDED by Legislator Hebert.
ADOPTED: 11-0

- 16-0285 - Amend Resolution 132 of 2016 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 11-0

- 16-0286 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.
ADOPTED: 11-0

- 16-0287 - Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority for a Water Main Extension on 5351 St. Paul Boulevard in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by Legislator Rockow.
ADOPTED: 11-0

- 16-0288 - Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Police Traffic Services Program – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Ancello.
ADOPTED: 11-0

- 16-0289 - Authorization to Settle Lawsuit, entitled "Heather Catone v. County of Monroe" – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

Motion to Move Into Executive Session

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 11-0

Motion to Move Out of Executive Session

MOVED by Legislator Hebert, SECONDED by Legislator Morelle.
ADOPTED: 11-0

Main Motion

ADOPTED: 11-0

APPROVED

16-0290 - Authorize a Transfer from the Contingency Fund to Establish a Budget for the Office of Public Integrity – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:37 p.m.

The next meeting of the Ways and Means Committee will be held on **Tuesday, October 25, 2016 at 6:00 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature